

**Consumer Task Force**  
**February 27, 2007**  
**Capitol View Building, 7<sup>th</sup> Floor Conference Room**

**MINUTES**

**ATTENDEES:** Tandy, Tari Muñiz, Carolyn LeJuste, Jacqui Day, Sara Harrison, Susan Stienke, Michael Daschlein, Joe Longcor, Marion Owen, Laura, Kay, Esther, Ruth, Rob Curtner, Kate White, Ruth Smith, Esther VanHammen

**MINUTES:** Minutes were approved with one typo noted

**OFFICE OF LONG-TERM CARE SUPPORTS AND SERVICES UPDATE:**

- Michael Daschlein mentioned that some people were not at the meeting due to the LTC Commission Retreat and the Appropriations Committee Meeting. A brief report of the day's Appropriations Committee was made. Jacqui Day provided testimony and was recognized by the Task Force.
- Regarding the LTC Commission, a few questions were asked. Why wasn't a consumer made the chair? Could this happen next time? Will there be more elders on the Commission?
- Jane Alexander joined the staff to assist in the area of contracts, finance, and data services. Additional open civil service positions related to the Systems Transformation Grant and Money Follows the Person Rebalancing Demonstration grants will be posted as soon as internal processes have been completed. Both grants fund a project manager position and an evaluation specialist position. The

federal regulation prohibiting grant funds from covering existing positions was explained.

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## **SYSTEMS TRANSFORMATION GRANT – STRATEGIC PLANNING UPDATE:**

Michael Daschlein explained that the new -Systems Transformation Grant requires an up-front planning process, which is underway. Three workgroups are meeting to identify actions, outputs, and outcomes related to the three grant goals. The three groups are; Single Point of Entry, Choice and Control and Flexible Funding. The groups will meet one more time (March 14th).

The process will conclude with a Forum for stakeholders on March 28 at the Sheraton in Lansing. The Forum will run from 9:30 to 4:00. Public comment is part of the focus, along with a presentation of the work group recommendations. A limit of 200 participants at this event requires registration via the MACMHB web site or by phone at 517 374-6848. Consumers are encouraged to attend and can receive travel support through MDRC for participation. The \$25 charge is waived for Consumer Task Force participants. A teleconferencing option will be made available only if requested to Michael Daschlein, as this event due to its size, does not easily work with the telephone.

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This grant also requires a planning process to develop an Operational Protocol for nursing facility transition services. This process will involve stakeholders, including consumers,

advocates, providers and state agency staff. Staffing for the grant will include a project manager, budget person and an evaluation staff. The operational protocol needs to be developed quickly, to support a July, 2007 implementation.

There are currently about 400 nursing home transitions and this grant's activity could influence this rate. This grant also supports a housing agenda. Beginning in year 3, Housing Coordinators within the Single Point of Entry sites will work with local partners to expand housing options and improve access. Note: It was suggested that the Turner Geriatric Center in Ann Arbor does a good job with housing assistance.

Person-Centered Planning. Rob Curtner distributed the draft Person-Centered Planning Practice Guidelines and provided a presentation on its development and contents. Send comments to Rob.

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**Consumer Task Force**  
**February 27, 2007**  
**Capitol View Building, 7<sup>th</sup> Floor Conference Room**

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